

State Properties Review Board

1/12/2012

Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES – January 5, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

PRB # **11 - 261** ***Transaction/Contract Type:*** RE / Sale
Origin/Client: DOT / DOT
Project Number: 15-264-6A
Grantee: ASR Enterprises, Inc.
Property: Southeasterly side of South Frontage Road, Bridgeport

Project Purpose: DOT Sale of excess property

Item Purpose: DOT sale of approximately 11,163 SF of vacant located on the southeasterly side of South Frontage Road in Bridgeport via a public bid

4. REAL ESTATE – NEW BUSINESS

EXECUTIVE SESSION

PRB # **12-001** ***Transaction/Contract Type:*** RE / Lease Amendment
Origin/Client: DAS / DHE
Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

OPEN SESSION

PRB # **11 - 276** ***Transaction/Contract Type:*** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 138-221-009
Grantor : The Dock, Inc.
Property: 200 East Main Street, Stratford

Project Purpose: Moses Wheeler Bridge on Interstate 95

Item Purpose: Acquisition of a permanent access easement comprising approximately 28,250 SF of land

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

State Properties Review Board

Meeting Agenda 1/12/2012

Page 2

8. VOTES ON PRB FILES: #11-261, #11-276 and #12-001

9. NEXT MEETING - 1/17/2011